

Hoefler, David

From: Peters, Milady
Sent: Thursday, August 25, 2016 7:48 AM
To: Hoefler, David
Cc: Rock, Anna; Moreno, Sarah; Gonzales, Amy
Subject: RE: Expedited PRP Search
Attachments: Fantastic Caverns MoSOS Fictitious Name Renewal.pdf; Fantastic Caverns MoSOS Fictitious Name.pdf; Fantastic Enterprises Annual Registration 2016.pdf

Here's the SOS Info:

Fantastic Caverns is a fictitious name established in 2010, renewed in 2015. It is active and in good standing.

Fantastic Caverns
4872 N. Farm Road 125
Springfield, MO 65803

The 2015 fictitious name renewal listed the Owner as Fantastic Enterprises, Inc. The renewal was signed by Susan Marie Campbell.

Fantastic Enterprises, Inc. was created in 1962 and remains active and in good standing.

The registered agent for Fantastic Enterprises, Inc. is Russell Campbell of the same address.

FANTASTIC ENTERPRISES, INC.
4872 North Farm Road 125
Springfield, MO 65803

The last Corporate registration report filed with the state was 7/16/16. The officers are:

President - Russell Campbell ✓
Secretary - Susan Campbell
Vice President - Jeffrey Campbell
Vice President - Douglas Campbell ✓

The only BOD member is Russell Campbell.

Milady Peters | Paralegal Specialist
Office of Regional Counsel | U.S. Environmental Protection Agency, Region 7
11201 Renner Boulevard, Lenexa, Kansas 66219 ☎ Phone: (913) 551-7168 | 📠 Fax: (913) 551-7925 | peters.milady@epa.gov

-----Original Message-----

From: Hoefler, David
Sent: Wednesday, August 24, 2016 7:32 PM
To: Rock, Anna <Rock.Anna@epa.gov>; Peters, Milady <peters.milady@epa.gov>; Moreno, Sarah <moreno.sarah@epa.gov>; Gonzales, Amy <Gonzales.Amy@epa.gov>
Subject: Expedited PRP Search

I need some quick research on Fantastic Caverns located outside of Springfield. Who owns it? If a business entity please check the Mo SoS website and get corporate/partnership/sole proprietor info. Also, check FC's website and see if it says how many employees, frequency of tours, how long a tour lasts. Sometimes a site will have an "about us" section. Get info from that.

Need this by 10 tomorrow morning. Whoever can get on this please do so and let me and the other paras know.

Thanks.



Superfund

0400

8/25/16

52



State of Missouri
Robin Carnahan, Secretary of State

File Number: 201013350033
X01058036
Date Filed: 05/13/2010
Expiration Date: 05/13/2015
Robin Carnahan
Secretary of State

Registration of Fictitious Name

This fictitious name filing shall expire 5 years from the date filed unless a renewal filing is submitted within 6 months prior to the expiration date.

This information is for the use of the public and gives no protection to the name being registered. There is no provision in this Chapter to keep another person or business entity from adopting and using the same name. (Chapter 417, RSMo)

The undersigned is doing business under the following name, and at the following address:

Business name to be registered: **Fantastic Caverns**
Business address: **4872 N. Farm Road 125**
City, State and Zip Code: **Springfield MO 65803**

If all parties are jointly and severally liable, percentage of ownership need not be listed.

Name of Owners, Individual or Business Entity	Street and Number	City and State	Zip Code	If listed, Percentage of ownership must equal 100%
FANTASTIC ENTERPRISES, NC.	4872 North Farm Road 125	Springfield MO	65803	100%

In Affirmation thereof, the facts stated above are true:

(The undersigned understands that false statements made in this filing are subject to the penalties of a false declaration under Section 575.060, RSMo)

David L Wieland
(Authorized Signature)

Other
(Authorized Party Relationship)

Jason Kander Secretary of State
2016 ANNUAL REGISTRATION REPORT
BUSINESS

00105247
Date Filed: 7/13/2016
Jason Kander
Missouri Secretary of State

*
SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: 7/31/2016

00105247
FANTASTIC ENTERPRISES, INC.
RUSSELL E CAMPBELL
4872 N FARM ROAD 125
SPRINGFIELD MO 65803

RENEWAL MONTH:
APRIL

☐ I OPT TO CHANGE THE CORPORATION'S
RENEWAL MONTH TO FOR A \$25.00 FEE

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *

4872 North Farm Road 125 (Required)

1
STREET
Springfield MO 65803
CITY / STATE ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

☐ The new registered agent

2 IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW
REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

☐ The new registered office address

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).
MUST LIST PRESIDENT AND SECRETARY BELOW

PRESIDENT Campbell, Russell
STREET **4872 North Farm Road 125**

CITY/STATE/ZIP **Springfield MO 65803**

SECRETARY Campbell, Susan
STREET **4872 North Farm Road 125**

CITY/STATE/ZIP **Springfield MO 65803**

VICE PRESIDENT Campbell, Jeffrey
STREET **4872 North Farm Road 125**

CITY/STATE/ZIP **Springfield MO 65803**

VICE PRESIDENT Campbell, Douglas
STREET **4872 North Farm Road 125**

CITY/STATE/ZIP **Springfield MO 65803**

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).
MUST LIST AT LEAST ONE DIRECTOR BELOW

NAME Campbell, Russell
STREET **4872 North Farm Road 125**

CITY/STATE/ZIP **Springfield MO 65803**

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

The undersigned understands that false statements made in this report are punishable for the crime of making a false
declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable.

4 Authorized party or officer sign here

Jeffrey Martin Campbell

(Required)

Please print name and title of signer:

Jeffrey Martin Campbell

Vice President

NAME

TITLE

REGISTRATION REPORT FEE IS:

___\$20.00 If filed on or before 7/31/2016
___\$35.00 If filed on or before 8/31/2016
___\$50.00 If filed on or before 9/30/2016
___\$65.00 If filed on or before 10/31/2016

ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.

**WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW
IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION
PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE**

E-MAIL ADDRESS (OPTIONAL):

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102



State of Missouri

Jason Kander, Secretary of State

Corporations Division

PO Box 778 / 600 W. Main St., Rm. 322

Jefferson City, MO 65102

X01058036

Date Filed: 5/12/2015

Expiration Date: 5/13/2020

Jason Kander

Missouri Secretary of State

Registration of Fictitious Name

(Submit with filing fee of \$7.00)

(Must be typed or printed)

This information is for the use of the public and gives no protection to the name being registered. There is no provision in this Chapter to keep another person or business entity from adopting and using the same name. The fictitious name registration expires 5 years from the filing date. (Chapter 417, RSMo)

Please check one box:

☐ New
Registration ☒ Renewal X01058036 ☐ Amendment ☐ Correction
Charter number Charter number Charter number

The undersigned is doing business under the following name and at the following address:

Business name to be registered: Fantastic Caverns

Business Address: 4872 N. Farm Road 125

(PO Box may only be used in addition to a physical street address)

City, State and Zip Code: Springfield, MO 65803

Owner Information:

If a business entity is an owner, indicate business name and percentage owned. If all parties are jointly and severally liable, percentage of ownership need not be listed. Please attach a separate page for more than three owners. The parties having an interest in the business, and the percentage they own are:

Name of Owners, Individual or Business Entity	Charter # Required If Business Entity	Street and Number	City and State	Zip Code	If Listed, Percentage of Ownership Must Equal 100%
FANTASTIC ENTERPRISES, INC.	00105247	4872 North Farm Road 125	Springfield, MO	65803	

All owners must affirm by signing below

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties of a false declaration under Section 575.060 RSMo)

FANTASTIC ENTERPRISES, INC. - Susan Marie
Campbell

Owner's Signature or Authorized Signature of Business Entity

FANTASTIC ENTERPRISES, INC. - SUSAN
MARIE CAMPBELL

Printed Name

05/12/2015

Date

Name and address to return filed document:

Name: Fantastic Caverns

Address: Email: jcampbell@fantasticcaverns.com

City, State, and Zip Code: _____



State of Missouri

Jason Kander, Secretary of State

Corporations Division

PO Box 778 / 600 W. Main St., Rm. 322

Jefferson City, MO 65102

X01058036
Date Filed: 5/12/2015
Expiration Date: 5/13/2020
Jason Kander
Missouri Secretary of State

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FANTASTIC ENTERPRISES, INC.	00105247	4872 North Farm Road 125	Springfield, MO	65803	

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FANTASTIC ENTERPRISES, INC. - Susan Marie
Campbell

Owner's Signature or Authorized Signature of Business Entity

FANTASTIC ENTERPRISES, INC. - SUSAN
MARIE CAMPBELL

Printed Name

05/12/2015

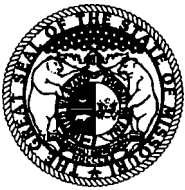
Date

Name and address to return filed document:

Name: Fantastic Caverns

Address: Email: jcampbell@fantasticcaverns.com

City, State, and Zip Code: _____



State of Missouri
Robin Carnahan, Secretary of State

File Number: 201013390659

X01058036

Date Filed: 05/13/2010

Expiration Date: 05/13/2015

Robin Carnahan

Secretary of State

Registration of Fictitious Name

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David L Wieland

(Authorized Signature)


Other

(Authorized Party Relationship)

JASON KANDER

MISSOURI
SECRETARY
OF STATE

MISSOURI ONLINE BUSINESS FILING

 Online Help

Fictitious Name Details as of 8/25/2016

Business Entity Fees & Forms

Business Entity FAQ

Business Entity Home Page


Business Entity Online Filing

Business Outreach Office

Business Entity Contact Us

UCC Online Filing

Secretary of State Home Page

 Required Field

File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.

File Registration Reports - click FILE REGISTRATION REPORT.

Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO

SEARCH RESULTS

Select filing from the list.

FILE

ONLINE

Filing Type Fictitious Name Cancellation

ORDER COPIES/
CERTIFICATES

General Information

Filings

Address

Owners

Contact(s)

Owners

☒ Show Previous Owners

Name	Type	Address	Since	To
FANTASTIC ENTERPRISES, INC.	Organization	4872 North Farm Road 125 Springfield, MO 65803	5/13/2010	

The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.